

**DOMESTIC  
LIMITED LIABILITY COMPANY  
  
STATE OF MAINE  
  
CERTIFICATE OF EXCUSE**

**Filing Fee \$40.00**

\_\_\_\_\_  
Deputy Secretary of State

**A True Copy When Attested By Signature**

\_\_\_\_\_  
Deputy Secretary of State

\_\_\_\_\_  
(Name of Limited Liability Company)

Pursuant to [31 MRSA §757.4](#), the undersigned limited liability company executes and delivers the following Certificate of Excuse:

**FIRST:** The limited liability company has ceased to transact business.

**SECOND:** The limited liability company is not indebted to this State for failure to file an annual report and to pay any fees or penalties accrued. If the excuse process is completed on or before June 1st, then the Annual Report covering the previous calendar year is not required.

**DATED** \_\_\_\_\_

**\*By** \_\_\_\_\_  
(signature of any duly authorized person)

\_\_\_\_\_  
(type or print name and capacity)

NOTE: The excuse is effective upon acceptance by the Office of the Secretary of State.

\*Certificate **MUST** be signed by:

- (1) at least one manager **OR**
- (2) at least one member if the limited liability company is managed by the members **OR**
- (3) any duly authorized person.

The execution of this certificate constitutes an oath or affirmation, under the penalties of false swearing under [17-A MRSA §453](#).

Please remit your payment made payable to the Maine Secretary of State.

Submit completed form to: **Secretary of State  
Division of Corporations, UCC and Commissions  
101 State House Station  
Augusta, ME 04333-0101  
Telephone Inquiries: (207) 624-7752      Email Inquiries: [CEC.Corporations@Maine.gov](mailto:CEC.Corporations@Maine.gov)**